



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

JANUARY 24, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California	Chair	Rick Page	<u>Committee</u> Endowment	
	Vice-Chair	Laura Hagiperos		Recreation
	Commission Member	Mark Frederick		Bicycle
	Commission Member	Joanna Schirle		
	Commission Member	Wayne Tanda		Parks
	Commission Member	Craig C. van Keulen		
Commission Member	William C. Weber, Jr.			
Ex-Officio Member	Jan Masuda		(School District)	

7:00 P.M.

CALL TO ORDER

Chair Page

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

DEPUTY DIRECTOR OF PUBLIC WORKS REPORT

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RECREATION MANAGER'S REPORT

COMMISSION COMMITTEE REPORTS: Endowment, Recreation, Parks, Vision Projects

RECOGNITION OF TREE DONATION BY CHAIR PAGE

CONSENT CALENDAR: can be approved with one motion

1. **APPROVAL OF SPECIAL MEETING MINUTES OF JANUARY 3, 2000**
2. **APPROVAL OF MEETING MINUTES OF NOVEMBER 22, 1999.**
3. **BICYCLE ADVISORY COMMITTEE MEETING AGENDA OF DECEMBER 20, DECEMBER 28, 1999 and JANUARY 20, 2000 - Committee Member**
4. **SENIOR ADVISORY COMMITTEE MEETING AGENDAS OF DECEMBER 7, 1999 AND JANUARY 4, 2000 - Committee Member Rhodes**
5. **JANUARY WORKPLAN - Staff**

BUSINESS

6. **PARK, FACILITY AND RECREATION PROGRAMING MASTER PLAN AND COMMUNITY PARK MASTER PLAN INTRODUCTORY WORK SESSION** PW Deputy Director Struve
Recommended Action: Receive consultant's introduction and review of projects; Decide on "housekeeping" issues; Discuss project goals for both master plans; Set date and location for Community Meeting(s); and Review progress report on Bikeways Master Plan.
7. **SENIOR ADVISORY COMMITTEE MEMBER VACANCIES**
Recommended Action: Approve request by the Senior Advisory Committee to accept the resignation of Committee Member Brown and to consider Committee Member Swann's position a vacancy.
8. **RULES FOR THE PARKS AND RECREATION COMMISSION COMMITTEES OF SENIOR ADVISORY COMMITTEE, YOUTH ADVISORY COMMITTEE, AND BICYCLE ADVISORY COMMITTEE**
Recommended Action: Review rules and incorporated changes as approved at the November 22, 1999 meeting; Recommend revised rules for City Council approval; Chair to assign Commissioners as liaison to Senior and future Youth Advisory Committees.
9. **COMMUNITY CENTER PRELIMINARY DESIGN AND COST ESTIMATES**
Recommended Action: Review preliminary design and cost estimates as presented to City Council; Support a phased build out and project cost.

NEW BUSINESS

10. **SUPPORT OF PROPOSITION 12, THE STATEWIDE BOND FOR SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000**
Recommended Action: Support the passage of Proposition 12 at the March 7, 2000 Statewide Ballot; Request the Chair write a letter to the Editor in support of Proposition 12 and Approve the proposed resolution for City Council approval.

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ANNOUNCEMENTS

Commissioners with terms expiring May 1, 2000: Weber, Schirle, Tanda, Frederick

REQUESTS FOR FUTURE ITEMS

Aquatic Sites
Lyceum Project Discussion
Referral Guide
Youth Committee

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on February 28, 2000.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

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The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.